

# UN/EDIFACT Truck Manifest Implementation Guide

FAST Customs Manifest Response Status Notification  
(CUSRES-SN)

July 2021



U.S. Customs and  
Border Protection



# CUSRES Customs Response Status Notification Message

## Introduction:

This Customs Response Message (CUSRES) permits the transfer of data from a customs administration:

- to acknowledge the receipt of the message - to indicate whether the information received is correct or if there are errors (i.e. accepted without errors, accepted with errors, rejected, etc.) - to inform the sender of the status of the customs declaration (i.e. goods released, goods for examination, documents required, etc.) - to transmit additional information as agreed between parties (i.e. tax information, quantity information, etc.) - to respond to batched messages (i.e. CUSCAR).

Note: this message is not meant to replace the functionality of the CONTRL message.

## Notes:

This is the U.S. Customs FAST implementation guideline to be used to provide pre-arrival, arrival, examination and release STATUS NOTIFICATIONS.

The status notifications described here are identified by nine FAST notification codes: SN002, SN003, SN004, SN006, SN009, SN010, SN021, SN022 and SN025; and 12 FMCSA notification codes: SN039 through SN049 and SN500. Each notification message contains and derives its meaning from exactly one of these code values, transmitted in d.e. 9321 of the ERC segment in either Segment Group 4 (position 0210) or Segment Group 13 (position 0630), but never in both. The conditions under which a number of other data elements are transmitted are described in terms of these notification codes.

|          | <u>Pos.</u><br><u>No.</u> | <u>Seg.</u><br><u>ID</u> | <u>Name</u>                           | <u>Req.</u><br><u>Des.</u> | <u>Max.Use</u> | <u>Group</u><br><u>Repeat</u> | <u>Notes and</u><br><u>Comments</u> |
|----------|---------------------------|--------------------------|---------------------------------------|----------------------------|----------------|-------------------------------|-------------------------------------|
| Must Use | 0010                      | UNH                      | Message Header                        | M                          | 1              |                               |                                     |
| Must Use | 0020                      | BGM                      | Beginning of Message                  | M                          | 1              |                               |                                     |
| Must Use | 0030                      | DTM                      | Date/Time/Period                      | C                          | 9              |                               |                                     |
| Must Use | 0050                      | TDT                      | Details of Transport                  | C                          | 9              |                               |                                     |
| Dep      | 0060                      | LOC                      | Place/Location Identification         | C                          | 99             |                               |                                     |
| Dep      | 0180                      |                          | Segment Group 4: ERP-ERC-FTX          | C                          |                | 99                            |                                     |
| Must Use | 0190                      | ERP                      | Error Point Details                   | M                          | 1              |                               |                                     |
| Must Use | 0210                      | ERC                      | Application Error Information         | C                          | 99             |                               |                                     |
| Dep      | 0220                      | FTX                      | Free Text                             | C                          | 99             |                               |                                     |
| Dep      | 0270                      |                          | Segment Group 6: DOC-RFF-LOC-DTM-SG13 | C                          |                | 9999                          |                                     |
| Must Use | 0280                      | DOC                      | Document/Message Details              | M                          | 1              |                               |                                     |
| Must Use | 0300                      | RFF                      | Reference                             | C                          | 9              |                               |                                     |
| Dep      | 0340                      | LOC                      | Place/Location Identification         | C                          | 9              |                               |                                     |
| Dep      | 0350                      | DTM                      | Date/Time/Period                      | C                          | 9              |                               |                                     |
| Dep      | 0600                      |                          | Segment Group 13: ERP-ERC-FTX         | C                          |                | 9999                          |                                     |
| Must Use | 0610                      | ERP                      | Error Point Details                   | M                          | 1              |                               |                                     |
| Must Use | 0630                      | ERC                      | Application Error Information         | C                          | 9999           |                               |                                     |
| Dep      | 0640                      | FTX                      | Free Text                             | C                          | 9              |                               |                                     |
| Must Use | 0690                      | UNT                      | Message Trailer                       | M                          | 1              |                               |                                     |

## Table of Changes

| Revision# | Date of Change | Section(s) Affected | Brief Description of Change  |
|-----------|----------------|---------------------|--|
|           |                |                     |  |
| 3         | July 2021      | ERC(0210) C901:9321 | Added FMCSA status notification codes SN039 through SN049 and also SN500.                              |
| 2         | June 2020      | All                 | Removed obsolete notification codes: SN005, SN007, SN008, SN016 – SN019, SN023, SN024, SN026 and SN027 |
| 1         | December 2002  |                     | Original NCAP/FAST document.   |

# FAST Release Process Status Notifications

## Segment: **UNH** Message Header

**Position:** 0010

**Group:**

**Level:** 0

**Usage:** Mandatory

**Max Use:** 1

**Purpose:** A service segment starting and uniquely identifying a message. The message type code for the Customs response message is CUSRES.

Note: Customs response messages conforming to this document must contain the following data in segment UNH, composite S009:

Data element 0065 CUSRES 0052 D 0054 00B 0051 UN

**Dependency Notes:**

**Semantic Notes:**

**Comments:**

**Notes:** Must be used in FAST.

### Data Element Summary

|          | <u>Data Element</u> | <u>Component Element</u> | <u>Name</u>  | <u>Attributes</u> |
|----------|---------------------|--------------------------|--|-------------------|
| Must Use | 0062                |                          | <b>MESSAGE REFERENCE NUMBER</b><br>Unique message reference assigned by the sender.<br>Unique sender reference number.                                   | M 1 an..14        |
| Must Use | S009                |                          | <b>MESSAGE IDENTIFIER</b><br>Identification of the type, version etc. of the message being interchanged.   | M 1               |
| Must Use |                     | 0065                     | <b>Message type identifier</b><br>Code identifying a type of message and assigned by its controlling agency.<br>CUSRES Customs response message          | M an..6           |
| Must Use |                     | 0052                     | <b>Message type version number</b><br>Version number of a message type.<br>D Draft version/UN/EDIFACT Directory  | M an..3           |
| Must Use |                     | 0054                     | <b>Message type release number</b><br>Release number within the current message type version number (0052).<br>00B Release 2000 - B                      | M an..3           |
| Must Use |                     | 0051                     | <b>Controlling agency</b><br>Code identifying the agency controlling the specification, maintenance and publication of the message type.<br>UN UN/CEFACT | M an..2           |

# FAST Release Process Status Notifications

**Segment:** **BGM** Beginning of Message  
**Position:** 0020  
**Group:**  
**Level:** 0  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A segment identifying the type and the reference number of the message to which the CUSRES is a response.

## Dependency Notes:

## Semantic Notes:

## Comments:

**Notes:** Must be used in FAST.

## Data Element Summary

|          | <u>Data Element</u> | <u>Component Element</u> | <u>Name</u>  | <u>Attributes</u> |
|----------|---------------------|--------------------------|--|-------------------|
| Must Use | C002                |                          | <b>DOCUMENT/MESSAGE NAME</b><br>Identification of a type of document/message by code or name. Code preferred.  | C 1               |
| Must Use |                     | 1001                     | <b>Document name code</b><br>Code specifying the document name.<br>34 Cargo status   | C an..3           |
| Must Use | C106                |                          | <b>DOCUMENT/MESSAGE IDENTIFICATION</b><br>Identification of a document/message by its number and eventually its version or revision.<br>All pre-arrival, arrival, examination and release status notifications will include a Trip Number in this composite.   | C 1               |
| Must Use |                     | 1004                     | <b>Document identifier</b><br>To identify a document.<br>Carrier Trip Number: a unique number assigned by the carrier issuing the manifest to each movement of a conveyance.<br>The Carrier Trip Number is the concatenation of<br>1. The account number of the carrier issuing the manifest, an4: SCAC. The SCAC must identify the carrier actually transporting the merchandise and responsible for the operation of the conveyance; and<br>2. Trip Number (an2..10) assigned by the carrier issuing the manifest. May not be repeated for 1 year. | C an..35          |
| Must Use | 1225                |                          | <b>MESSAGE FUNCTION CODE</b><br>Code indicating the function of the message.<br>55 Notification only   | C 1 an..3         |

## FAST Release Process Status Notifications

**Segment:** **DTM** Date/Time/Period  
**Position:** 0030  
**Group:**  
**Level:** 1  
**Usage:** Conditional (Required)  
**Max Use:** 9  
**Purpose:** A segment identifying the relevant dates and times in the message. For example, payment date.

### Dependency Notes:

### Semantic Notes:

### Comments:

### Notes:

Required for FAST. Every status notification will include one occurrence of this segment with d.e. 2005 = 137 as a "timestamp."

For status notification SN009, a second occurrence of this segment will be transmitted with d.e. 2005 = 178.

For status notification SN022, a second occurrence of this segment will be transmitted with d.e. 2005 = 163.

## Data Element Summary

|                 | <b>Data</b>           | <b>Component</b>      |  |                          |               |
|-----------------|-----------------------|-----------------------|--|--------------------------|---------------|
|                 | <b><u>Element</u></b> | <b><u>Element</u></b> | <b><u>Name</u></b>   | <b><u>Attributes</u></b> |               |
| <b>Must Use</b> | <b>C507</b>           |                       | <b>DATE/TIME/PERIOD</b>  | <b>M</b>                 | <b>1</b>      |
|                 |                       |                       | Date and/or time, or period relevant to the specified date/time/period type.                           |                          |               |
| <b>Must Use</b> |                       | <b>2005</b>           | <b>Date or time or period function code qualifier</b>  | <b>M</b>                 | <b>an..3</b>  |
|                 |                       |                       | Code qualifying the function of a date, time or period.  |                          |               |
|                 |                       |                       | Code 163 will be used to identify the time a conveyance or shipment is selected for cargo examination. |                          |               |
|                 |                       |                       | 137 Document/message date/time   |                          |               |
|                 |                       |                       | 163 Processing start date/time   |                          |               |
|                 |                       |                       | 178 Arrival date/time, actual  |                          |               |
| <b>Must Use</b> |                       | <b>2380</b>           | <b>Date or time or period value</b>  | <b>C</b>                 | <b>an..35</b> |
|                 |                       |                       | The value of a date, a date and time, a time or of a period in a specified representation.             |                          |               |
|                 |                       |                       | Eastern Standard Time or Eastern Daylight-Savings Time; 24-hour clock.                                 |                          |               |
| <b>Must Use</b> |                       | <b>2379</b>           | <b>Date or time or period format code</b>  | <b>C</b>                 | <b>an..3</b>  |
|                 |                       |                       | Code specifying the representation of a date, time or period.  |                          |               |
|                 |                       |                       | 203 CCYYMMDDHHMM   |                          |               |

# FAST Release Process Status Notifications

**Segment:** **TDT** Details of Transport

**Position:** 0050

**Group:**

**Level:** 1

**Usage:** Conditional (Required)

**Max Use:** 9

**Purpose:** A segment to specify any means of transport that is related to all information at the lower level of the message.

**Dependency Notes:**

**Semantic Notes:**

**Comments:**

**Notes:** This segment is used to report the identity of the carrier actually transporting the cargo. This segment will be transmitted for all pre-arrival, arrival, examination and release status notifications.

## Data Element Summary

|          | <u>Data Element</u> | <u>Component Element</u> | <u>Name</u>  | <u>Attributes</u> |
|----------|---------------------|--------------------------|--|-------------------|
| Must Use | 8051                |                          | <b>TRANSPORT STAGE CODE QUALIFIER</b><br>Code qualifying a specific stage of transport.<br>20 Main-carriage transport  | <b>M 1 an..3</b>  |
| Must Use | C040                |                          | <b>CARRIER</b><br>Identification of a carrier by code and/or by name. Code preferred.  | <b>C 1</b>        |
| Must Use |                     | 3127                     | <b>Carrier identifier</b><br>To identify a carrier.<br>SCAC (an4) of carrier actually transporting the cargo. This value is taken from the first four characters of the Trip Number reported in d.e.1004 in the BGM segment of CUSCAR. | <b>C an..17</b>   |

## FAST Release Process Status Notifications

**Segment:** **LOC** Place/Location Identification  
**Position:** 0060  
**Group:**  
**Level:** 1  
**Usage:** Conditional (Dependent)  
**Max Use:** 99  
**Purpose:** A segment to identify a country and/or place and/or location information related to the whole message.

### Dependency Notes:

### Semantic Notes:

### Comments:

### Notes:

This conditional segment will be used to transmit the Port of Arrival, Port of Release or Port of Examination, depending on the type of status notification.

For status notification SN022, the Port of Examination (d.e. 3227 = 43) will be transmitted.

For status notification SN009, the Port of Arrival (d.e. 3227 = 87) will be transmitted.

## Data Element Summary

|          | <u>Data</u>    | <u>Component</u> |   | <u>Attributes</u> |
|----------|----------------|------------------|---|-------------------|
|          | <u>Element</u> | <u>Element</u>   | <u>Name</u>                                   |                   |
| Must Use | 3227           |                  | <b>LOCATION FUNCTION CODE QUALIFIER</b>       | M 1 an..3         |
|          |                |                  | Code identifying the function of a location.  |                   |
|          |                |                  | 43 Place of Customs examination               |                   |
|          |                |                  | 87 Place/port of conveyance initial arrival   |                   |
| Must Use | C517           |                  | <b>LOCATION IDENTIFICATION</b>                | C 1               |
|          |                |                  | Identification of a location by code or name. |                   |
| Must Use |                | 3225             | <b>Location name code</b>                     | C an..25          |
|          |                |                  | Code specifying the name of the location.     |                   |
|          |                |                  | Schedule D port code (an4)                    |                   |



## FAST Release Process Status Notifications

|                  |  |
|------------------|--|
| <b>Group:</b>    | <b>ERP</b> Segment Group 4: Error Point Details  |
| <b>Position:</b> | 0180   |
| <b>Group:</b>    |  |
| <b>Level:</b>    | 1  |
| <b>Usage:</b>    | Conditional (Dependent)  |
| <b>Max Use:</b>  | 99   |
| <b>Purpose:</b>  | A group of segments identifying an application error condition within a message to which the CUSRES is a response.                                       |
| <b>Notes:</b>    | Use of this Segment Group is conditional. It will be used to provide information about the status of Manifest data.                                      |
|                  | Segment Group 4 will be transmitted for status notifications SN003, SN009, and SN022; as well as FMCSA notification codes SN039 through SN049 and SN500. |

### Segment Summary

|          | <b>Pos.</b> | <b>Seg.</b> |                               | <b>Req.</b> | <b>Max.</b> | <b>Group:</b> |
|----------|-------------|-------------|-------------------------------|-------------|-------------|---------------|
|          | <b>No.</b>  | <b>ID</b>   | <b>Name</b>                   | <b>Des.</b> | <b>Use</b>  | <b>Repeat</b> |
| Must Use | 0190        | ERP         | Error Point Details           | M           | 1           |               |
| Must Use | 0210        | ERC         | Application Error Information | C           | 99          |               |
| Dep      | 0220        | FTX         | Free Text                     | C           | 99          |               |

# FAST Release Process Status Notifications

**Segment:** **ERP** Error Point Details  
**Position:** 0190 (Trigger Segment)  
**Group:** Segment Group 4 (Error Point Details) Conditional (Dependent)  
**Level:** 1  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A segment identifying the location of an application error within the referenced message.  
**Dependency Notes:**  
**Semantic Notes:**  
**Comments:**

| Data Element Summary |                     |                          |   |
|----------------------|---------------------|--------------------------|---|
|                      | <u>Data Element</u> | <u>Component Element</u> | <u>Name</u>   |
| Must Use             | C701                |                          | <b>ERROR POINT DETAILS</b><br>Indication of the point of error in a message.                |
| Must Use             |                     | 1049                     | <b>Message section code</b><br>Code specifying a section of a message.<br>1 Heading section |
|                      |                     |                          | <b>Attributes</b><br>C 1<br>C an..3   |

# FAST Release Process Status Notifications

**Segment:** **ERC** **Application Error Information**  
**Position:** 0210  
**Group:** Segment Group 4 (Error Point Details) Conditional (Dependent)  
**Level:** 2  
**Usage:** Conditional (Required)  
**Max Use:** 99  
**Purpose:** A segment identifying the type of application errors within a message.  
**Dependency Notes:**  
**Semantic Notes:**  
**Comments:**  
**Notes:** This segment will be used to transmit Customs-assigned Status Notification message codes for notifications pertaining to Manifest data.

## Data Element Summary

|          | <u>Data Element</u> | <u>Component Element</u> | <u>Name</u>  | <u>Attributes</u> |
|----------|---------------------|--------------------------|--|-------------------|
| Must Use | C901                |                          | <b>APPLICATION ERROR DETAIL</b>  | <b>M 1</b>        |
|          |                     |                          | Code assigned by the recipient of a message to indicate a data validation error condition. |                   |
| Must Use |                     | 9321                     | <b>Application error code</b>  | <b>M an..8</b>    |
|          |                     |                          | SN003 Manifest deleted by Customs  |                   |
|          |                     |                          | SN009 Conveyance arrival processed by Customs  |                   |
|          |                     |                          | SN022 Conveyance has been designated for examination                                       |                   |
|          |                     |                          | SN039 Carrier has no valid operating authority   |                   |
|          |                     |                          | SN040 Carrier has an Out-of-Service (OSS) order on it                                      |                   |
|          |                     |                          | SN041 Carrier's current insurance less than minimum level                                  |                   |
|          |                     |                          | SN042 Driver does not have valid/current CDL   |                   |
|          |                     |                          | SN043 Driver does not have proper CDL endorsement for hazmat                               |                   |
|          |                     |                          | SN044 Vehicle does not have current Commercial Vehicle Safety Alliance (CVSA) inspection   |                   |
|          |                     |                          | SN045 Safety score less than a variable value for carrier                                  |                   |
|          |                     |                          | SN046 Carrier data is not available at this time   |                   |
|          |                     |                          | SN047 Driver data is not available at this time  |                   |
|          |                     |                          | SN048 Conveyance data is not available at this time  |                   |
|          |                     |                          | SN049 Trailer data is not available at this time   |                   |
|          |                     |                          | SN500 Carrier data not found in FMCSA systems  |                   |
|          |                     | 1131                     | <b>Code list identification code</b>   | <b>C an..17</b>   |
|          |                     |                          | 109 Customs indicator  |                   |
|          |                     | 3055                     | <b>Code list identification code</b>   | <b>C an..3</b>    |
|          |                     |                          | 111 U.S. Customs and Border Protection   |                   |

# FAST Release Process Status Notifications

**Segment:** **FTX** Free Text  
**Position:** 0220  
**Group:** Segment Group 4 (Error Point Details) Conditional (Dependent)  
**Level:** 2  
**Usage:** Conditional (Dependent)  
**Max Use:** 99  
**Purpose:** A segment to provide explanation and/or supplementary information related to the specified application error.

## Dependency Notes:

## Semantic Notes:

## Comments:

**Notes:** Use of this segment is conditional. It will be used for U. S. Customs remarks, if any.

This segment may be transmitted only when d.e. 9321 in the preceding ERC segment (pos. 0210) is equal to SN003.

## Data Element Summary

|          | <u>Data Element</u> | <u>Component Element</u> | <u>Name</u>   | <u>Attributes</u> |
|----------|---------------------|--------------------------|---|-------------------|
| Must Use | 4451                |                          | TEXT SUBJECT CODE QUALIFIER<br>Code qualifying the subject of the text.<br>AAH Customs information                          | M 1 an..3         |
| Must Use | C108                |                          | TEXT LITERAL<br>Free text; one to five lines.<br>The total number of characters sent in this composite will not exceed 256. | C 1               |
| Must Use |                     | 4440                     | Free text value<br>Free form text.<br>U. S. Customs remarks (an..64)  | M an..512         |
| Dep      |                     | 4440                     | Free text value<br>Free form text.<br>Additional U. S. Customs remarks (an..64), if needed.                                 | C an..512         |
| Dep      |                     | 4440                     | Free text value<br>Free form text.<br>Additional U. S. Customs remarks (an..64), if needed.                                 | C an..512         |
| Dep      |                     | 4440                     | Free text value<br>Free form text.<br>Additional U. S. Customs remarks (an..64), if needed.                                 | C an..512         |

## FAST Release Process Status Notifications

**Group:** **DOC** Segment Group 6: Document/Message Details  
**Position:** 0270  
**Group:**  
**Level:** 1  
**Usage:** Conditional (Dependent)  
**Max Use:** 9999  
**Purpose:** A group of segments specifying goods item details including status of goods, related references, package identification, details of transport, relevant parties, contacts, dates and/or times and location, general indicators, measurements, documentary requirements, monetary amounts, currencies and item taxes, fees and duties.  
**Notes:** Use of this segment group is conditional.

Segment Group 6 will always be used for status notifications SN002, SN004, SN006, SN010, SN021, and SN025.

Segment Group 6 will not be used for other status notifications.

### Segment Summary

|          | <b>Pos.</b> | <b>Seg.</b> |                                       | <b>Req.</b> | <b>Max.</b> | <b>Group:</b> |
|----------|-------------|-------------|---------------------------------------|-------------|-------------|---------------|
|          | <b>No.</b>  | <b>ID</b>   | <b>Name</b>                           | <b>Des.</b> | <b>Use</b>  | <b>Repeat</b> |
| Must Use | 0280        | DOC         | Document/Message Details              | M           | 1           |               |
| Must Use | 0300        | RFF         | Reference                             | C           | 9           |               |
| Dep      | 0340        | LOC         | Place/Location Identification         | C           | 9           |               |
| Dep      | 0350        | DTM         | Date/Time/Period                      | C           | 9           |               |
|          | 0600        |             | Segment Group 13: Error Point Details | C           |             | 9999          |

# FAST Release Process Status Notifications

**Segment:** **DOC** Document/Message Details  
**Position:** 0280 (Trigger Segment)  
**Group:** Segment Group 6 (Document/Message Details) Conditional (Dependent)  
**Level:** 1  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A segment to identify the master bill number reported in a multi-consignment message. This segment can also be used to identify the Customs declaration where the CUSRES is responding to multiple declarations.

## Dependency Notes:

## Semantic Notes:

## Comments:

**Notes:** In FAST this segment is used to report the Pro-Bill Number that identifies a shipment.

## Data Element Summary

|          | Data Element | Component Element | Name   | Attributes |
|----------|--------------|-------------------|--|------------|
| Must Use | C002         |                   | DOCUMENT/MESSAGE NAME  | M 1        |
|          |              |                   | Identification of a type of document/message by code or name. Code preferred.  |            |
| Used     |              | 1001              | Document name code   | C an..3    |
|          |              |                   | Code specifying the document name.   |            |
|          |              |                   | 34 Cargo status  |            |
| Must Use | C503         |                   | DOCUMENT/MESSAGE DETAILS   | C 1        |
|          |              |                   | Identification of document/message by number, status, source and/or language.  |            |
| Must Use |              | 1004              | Document identifier  | C an..35   |
|          |              |                   | To identify a document.  |            |
|          |              |                   | Pro-Bill Number: a unique number used by the reporting trade participant(s) to identify the shipment or consolidation. |            |
|          |              |                   | The Pro-Bill Number is the concatenation of  |            |
|          |              |                   | 1. the account number of the carrier issuing the Pro-Bill, an4: SCAC; and  |            |
|          |              |                   | 2. an..12: Pro-Bill Number assigned by the carrier.  |            |
| Must Use |              | 1373              | Document status code   | C an..3    |
|          |              |                   | Code specifying the status of a document.  |            |
|          |              |                   | 5 Information only   |            |

## FAST Release Process Status Notifications

**Segment:** **RFF** Reference  
**Position:** 0300  
**Group:** Segment Group 6 (Document/Message Details) Conditional (Dependent)  
**Level:** 2  
**Usage:** Conditional (Required)  
**Max Use:** 9  
**Purpose:** A segment identifying a particular reference, e.g. house of bill number, master bill number.

### Dependency Notes:

### Semantic Notes:

### Comments:

### Notes:

Use of this segment is conditional. Up to three occurrences may be transmitted as follows:

One occurrence of this segment is returned with the Trader Reference Number that was sent in the corresponding CUSCAR Segment Group 8 RFF segment (CUSCAR pos.0380).

For Status Notifications SN010 and SN021; SN008 when the shipment is canceled following arrival; and SN025 when sent they are sent to Entry Filers; one occurrence of this segment will be transmitted to report the U. S. Customs Entry Number.

## Data Element Summary

|          | <u>Data Element</u> | <u>Component Element</u> | <u>Name</u>   | <u>Attributes</u> |
|----------|---------------------|--------------------------|---|-------------------|
| Must Use | C506                |                          | <b>REFERENCE</b><br>Identification of a reference.  | M 1               |
| Must Use |                     | 1153                     | <b>Reference code qualifier</b><br>Code qualifying a reference.<br>ABE Declarant's reference number<br>ABT Customs declaration number<br>SI SID (Shipper's identifying number for shipment)   | M an..3           |
| Must Use |                     | 1154                     | <b>Reference identifier</b><br>Identifies a reference.<br>When d.e. 1153 = SI (Shipper's identifying number for shipment), the Trader Reference Number, as reported in CUSCAR Segment Group 8 RFF d.e. 1154, is returned. The Trader Reference Number (an..35) is provided by the shipper to be passed through to the entry filer on the Customs download. Defined by originator. This value is returned unaltered with processing results. Edits have not been performed on this field and processing has not been controlled in the Customs system on the basis of this data element.<br><br>When d.e. 1153 = ABT (Customs declaration number), this field is used to report the Customs Entry Number assigned to the shipment referenced in the preceding DOC segment. The Customs Entry Number is the concatenation of a USCS Filer Code (an3), the Entry Number (an7) and a check digit (n1). The algorithm for calculation of the check digit is included as an appendix. | C an..70          |

## FAST Release Process Status Notifications

**Segment:** **LOC** Place/Location Identification  
**Position:** 0340  
**Group:** Segment Group 6 (Document/Message Details) Conditional (Dependent)  
**Level:** 2  
**Usage:** Conditional (Dependent)  
**Max Use:** 9  
**Purpose:** A segment identifying the places relevant to the item, which is different from the places identified at header level. For example, customs house of entry, warehouse, etc.

### Dependency Notes:

### Semantic Notes:

### Comments:

### Notes:

This conditional segment will be used to transmit the Port of Arrival, Port of Examination or Port of Entry, depending on the type of status notification.

For status notification SN025, the Port of Examination (d.e. 3227 = 43) will be transmitted.

For status notification SN021, the Port of Release (d.e. 3227 = 23) will be transmitted.

For status notification SN010, the Port of Arrival (d.e. 3227 = 87) will be transmitted.

## Data Element Summary

|          | <u>Data Element</u> | <u>Component Element</u> | <u>Name</u>   | <u>Attributes</u> |
|----------|---------------------|--------------------------|---|-------------------|
| Must Use | 3227                |                          | <b>LOCATION FUNCTION CODE QUALIFIER</b><br>Code identifying the function of a location.<br>23 Port of release<br>43 Place of Customs examination<br>87 Place/port of conveyance initial arrival | M 1 an..3         |
| Must Use | C517                |                          | <b>LOCATION IDENTIFICATION</b><br>Identification of a location by code or name.   | C 1               |
| Used     |                     | 3225                     | <b>Location name code</b><br>Code specifying the name of the location.<br>Schedule D port code (an4)  | C an..25          |



# FAST Release Process Status Notifications

**Segment:** **DTM** Date/Time/Period  
**Position:** 0350  
**Group:** Segment Group 6 (Document/Message Details) Conditional (Dependent)  
**Level:** 2  
**Usage:** Conditional (Dependent)  
**Max Use:** 9  
**Purpose:** A segment identifying necessary dates.  
**Dependency Notes:**  
**Semantic Notes:**  
**Comments:**  
**Notes:**

Use of this segment is conditional.  
  
 For status notification SN025 this segment will be transmitted with d.e. 2005 = 163.  
  
 For status notifications SN010, this segment will be transmitted with d.e. 2005 = 178.  
  
 For status notification SN021 this segment will be transmitted with d.e. 2005 = 204.

## Data Element Summary

|          | <u>Data Element</u> | <u>Component Element</u> | <u>Name</u>  | <u>Attributes</u>          |
|----------|---------------------|--------------------------|--|----------------------------|
| Must Use | C507                |                          | <b>DATE/TIME/PERIOD</b>  | <b>M 1</b>                 |
|          |                     |                          | Date and/or time, or period relevant to the specified date/time/period type.                           |                            |
| Must Use |                     | 2005                     | <b>Date or time or period function code qualifier</b>  | <b>M an..3</b>             |
|          |                     |                          | Code qualifying the function of a date, time or period.  |                            |
|          |                     |                          | Code 163 will be used to identify the time a conveyance or shipment is selected for cargo examination. |                            |
|          |                     |                          | 163  | Processing start date/time |
|          |                     |                          | 178  | Arrival date/time, actual  |
|          |                     |                          | 204  | Release date (Customs)     |
| Must Use |                     | 2380                     | <b>Date or time or period value</b>  | <b>C an..35</b>            |
|          |                     |                          | The value of a date, a date and time, a time or of a period in a specified representation.             |                            |
|          |                     |                          | Eastern Standard Time or Eastern Daylight-Savings Time; 24-hour clock.                                 |                            |
| Must Use |                     | 2379                     | <b>Date or time or period format code</b>  | <b>C an..3</b>             |
|          |                     |                          | Code specifying the representation of a date, time or period.  |                            |
|          |                     |                          | 203  | CCYYMMDDHHMM               |

## FAST Release Process Status Notifications

|                  |  |
|------------------|--|
| <b>Group:</b>    | <b>ERP</b> Segment Group 13: Error Point Details   |
| <b>Position:</b> | 0600   |
| <b>Group:</b>    | Segment Group 6 (Document/Message Details) Conditional (Dependent)   |
| <b>Level:</b>    | 2  |
| <b>Usage:</b>    | Conditional (Dependent)  |
| <b>Max Use:</b>  | 9999   |
| <b>Purpose:</b>  | A group of segments identifying an application error condition related only to a part of the message.  |
| <b>Notes:</b>    | Use of this segment group is conditional. It will be used to provide information about the status of specific shipments.<br><br>Segment Group 12 will be transmitted for status notifications SN010, SN021, and SN025. |

### Segment Summary

|          | <b>Pos.</b> | <b>Seg.</b> |                               | <b>Req.</b> | <b>Max.</b> | <b>Group:</b> |
|----------|-------------|-------------|-------------------------------|-------------|-------------|---------------|
|          | <b>No.</b>  | <b>ID</b>   | <b>Name</b>                   | <b>Des.</b> | <b>Use</b>  | <b>Repeat</b> |
| Must Use | 0610        | ERP         | Error Point Details           | M           | 1           |               |
| Must Use | 0630        | ERC         | Application Error Information | C           | 9999        |               |
| Dep      | 0640        | FTX         | Free Text                     | C           | 9           |               |

# FAST Release Process Status Notifications

**Segment:** **ERP** Error Point Details  
**Position:** 0610 (Trigger Segment)  
**Group:** Segment Group 13 (Error Point Details) Conditional (Dependent)  
**Level:** 2  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A segment identifying the location of an application error.  
**Dependency Notes:**  
**Semantic Notes:**  
**Comments:**

| Data Element Summary |                     |                          |  |                   |
|----------------------|---------------------|--------------------------|--|-------------------|
|                      | <u>Data Element</u> | <u>Component Element</u> | <u>Name</u>  | <u>Attributes</u> |
| Must Use             | C701                |                          | <b>ERROR POINT DETAILS</b><br>Indication of the point of error in a message.               | C 1               |
| Must Use             |                     | 1049                     | <b>Message section code</b><br>Code specifying a section of a message.<br>2 Detail section | C an..3           |

# FAST Release Process Status Notifications

**Segment:** **ERC** Application Error Information  
**Position:** 0630  
**Group:** Segment Group 13 (Error Point Details) Conditional (Dependent)  
**Level:** 3  
**Usage:** Conditional (Required)  
**Max Use:** 9999  
**Purpose:** A segment identifying the type of application errors.  
**Dependency Notes:**  
**Semantic Notes:**  
**Comments:**  
**Notes:** This segment will be used to transmit Customs-assigned Status Notification message codes for notifications pertaining to shipment data.

## Data Element Summary

|          | <u>Data Element</u> | <u>Component Element</u> | <u>Name</u>  | <u>Attributes</u> |
|----------|---------------------|--------------------------|--|-------------------|
| Must Use | C901                |                          | <b>APPLICATION ERROR DETAIL</b><br>Code assigned by the recipient of a message to indicate a data validation error condition.  | <b>M 1</b>        |
| Must Use |                     | <b>9321</b>              | <b>Application error code</b><br>Code specifying an application error.<br>SN002 Shipment now on file<br>SN004 Shipment deleted by Customs<br>SN006 Shipment deleted by trade<br>SN010 Conveyance arrival processed by Customs<br>SN021 Shipment released<br>SN025 Shipment has been designated for examination | <b>M an..8</b>    |
|          |                     | <b>1131</b>              | <b>Code list identification code</b><br>109 Customs indicator  | <b>C an..17</b>   |
|          |                     | <b>3055</b>              | <b>Code list identification code</b><br>111 U.S. Customs and Border Protection   | <b>C an..3</b>    |

## FAST Release Process Status Notifications

**Segment:** **FTX** Free Text  
**Position:** 0640  
**Group:** Segment Group 13 (Error Point Details) Conditional (Dependent)  
**Level:** 3  
**Usage:** Conditional (Dependent)  
**Max Use:** 9  
**Purpose:** A segment to provide explanation and/or supplementary information related to the specified application error.

**Dependency Notes:****Semantic Notes:****Comments:**

**Notes:** Use of this segment is conditional. It will be used for U. S. Customs remarks, if any.

This segment may be transmitted only when d.e. 9321 in the preceding ERC segment (pos. 0630) is equal to SN004.

**Data Element Summary**

|                 | <b>Data</b>    | <b>Component</b> | <b>Name</b>  | <b>Attributes</b> |
|-----------------|----------------|------------------|--|-------------------|
|                 | <b>Element</b> | <b>Element</b>   |  |                   |
| <b>Must Use</b> | <b>4451</b>    |                  | <b>TEXT SUBJECT CODE QUALIFIER</b><br>Code qualifying the subject of the text.<br>AAH Customs information                          | <b>M 1 an..3</b>  |
| <b>Must Use</b> | <b>C108</b>    |                  | <b>TEXT LITERAL</b><br>Free text; one to five lines.<br>The total number of characters sent in this composite will not exceed 256. | <b>C 1</b>        |
| <b>Must Use</b> |                | <b>4440</b>      | <b>Free text value</b><br>Free form text.<br>U. S. Customs remarks (an..64)  | <b>M an..512</b>  |
| <b>Dep</b>      |                | <b>4440</b>      | <b>Free text value</b><br>Free form text.<br>Additional U. S. Customs remarks (an..64), if needed.                                 | <b>C an..512</b>  |
| <b>Dep</b>      |                | <b>4440</b>      | <b>Free text value</b><br>Free form text.<br>Additional U. S. Customs remarks (an..64), if needed.                                 | <b>C an..512</b>  |
| <b>Dep</b>      |                | <b>4440</b>      | <b>Free text value</b><br>Free form text.<br>Additional U. S. Customs remarks (an..64), if needed.                                 | <b>C an..512</b>  |

# FAST Release Process Status Notifications

**Segment:** **UNT** Message Trailer  
**Position:** 0690  
**Group:**  
**Level:** 0  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A service segment ending a message, giving the total number of segments in the message (including the UNH & UNT) and the control reference number of the message.

**Dependency Notes:**

**Semantic Notes:**

**Comments:**

## Data Element Summary

|          | <u>Data Element</u> | <u>Component Element</u> | <u>Name</u>   | <u>Attributes</u> |
|----------|---------------------|--------------------------|---|-------------------|
| Must Use | 0074                |                          | <b>NUMBER OF SEGMENTS IN A MESSAGE</b><br>Control count of number of segments in a message.                   | M 1 n..6          |
| Must Use | 0062                |                          | <b>MESSAGE REFERENCE NUMBER</b><br>Unique message reference assigned by the sender.<br>Same as UNH d.e. 0062. | M 1 an..14        |